

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT 2001, PRESIDING

December 5, 2001

A. CALL TO ORDER

The December 5, 2001, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Tommy Lewis, Board President.

Captain John Magness of the DeSoto County Sheriff's Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Supervisor Jessie Medlin-----District 1
Supervisor Eugene C. Thach-----District 2
Supervisor Gerald Clifton-----District 3
Supervisor John Caldwell-----District 4
Supervisor Tommy Lewis-----District 5
W. E. Sluggo Davis-----Chancery Clerk
James Albert Riley -----Sheriff
David Armstrong-----County Administrator
Tony Nowak -----Board Attorney

B. INVOCATION

Supervisor John Caldwell presented the invocation.

C. PLANNING COMMISSION

The Planning Commission brought several items before the Board of Supervisors as evidenced by the portion of the minutes submitted by the Planning Commission. ****See Exhibit C****

D. OLD BUSINESS

E. NEW BUISINESS

1. Bids Under Advisement – DHS Building

County Administrator David Armstrong said the County had received thirteen (13) bids for the new DHS building. They are as follows:

<u>Bidder</u>	<u>Amount</u>	<u>Gravel Dr. Alternate</u>
Hasco Inc.	1,358,700	5,500
Murphy and Sons Inc.	1,270,818	1,692
T.D.L. Contractors Inc.	1,246,800	1,150
Omega General Contractors	1,301,463	4,200
Wells Construction Co.	1,337,900	1,500
Little Brothers Construction Co.	1,285,700	1,000
Sanderson Construction Co	1,326,000	2,500
Seiler Building Corp.	1,345,700	3,600
Worsham Brothers Inc.	1,359,000	9,000
R. L. Campbell Contracting	1,351,956	6,421
Ronald Franks Construction	1,384,253.82	1,500

ITEM E.1, CONTINUED,

<u>Bidder</u>	<u>Amount</u>	<u>Gravel Dr. Alternate</u>
Grinder Haizlip Construction Co.	1,349,000	4,735
Pickett Fabricating	1,338,711.90	3,826.05

Mr. Armstrong said the low bidder was T.D.L Contractors in the amount of \$1,246,800 with the alternate for a gravel driveway in the amount of \$1,150. Mr. Armstrong said the gravel driveway was recommended by the Architect Marvin Johnson in order to hold down the cost. Mr. Armstrong said that Marvin Johnson would be paid a flat fee of \$86,000, and that the DHS building was to be completed in 210 calendar days. The gravel driveway is located on the east side of new building. Mr. Armstrong said the Mississippi Development Authority has to approve the low bidder for the CDBG grant and the Board Attorney will have to review the contract.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the low bid from T.D.L. and to approve the contract with T.D.L. subject to contractor clearance from MDA for the CDBG grant and the review of contract by the Board Attorney. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	ABSENT
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

****See Exhibit E.1****

2. Approval of Purchase for Cold Mix Asphalt

County Administrator David Armstrong said the supply list for Central Maintenance was good through January 23, 2002, but there was a missed quote for the cold mix asphalt that the County uses. Lehman Roberts Co., the supplier in the past for cold mix asphalt, has sent the County a letter regarding their oversight to quote for this item last year. Mr. Armstrong said this is the time of year when Central Maintenance uses the cold mix asphalt to patch potholes in the roads. The cost of the cold mix asphalt is \$45.00 per ton, per the letter from Lehman Robert at their facility 2364 Belmont Circle, Memphis, TN.

Supervisor Jessie Medlin said when the bids for Central Maintenance are done this year they should be reviewed by Vanessa Lynchard, Jeannine Ruby and Billbo Williams to make sure all areas are covered.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to have the Board Attorney to look into the possibility of making a change order to the contract for purchase of cold mix asphalt. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	ABSENT
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

****See Exhibit E.2****

3. Solid Waste – Approval of Contract with Railroad Avenue Disposal

Supervisor Jessie Medlin said due to the recent wind storms and the debris in the County, he has spoken with the Railroad Avenue Disposal as an alternate source for waste disposal. Supervisor Medlin said the County would have to have a contract with Railroad Avenue Disposal before we use the pit and that we need to make sure that we are not in violation

ITEM E.3, CONTINUED,

with the BFI contract. Supervisor Medlin said this pit has a 20 year life on it and the County pit is down to a 5 to 6 year life.

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to have the Board Attorney research the contracts with BFI and Railroad Avenue Disposal to make sure the County is legal to use it. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	ABSENT
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	ABSENT
Supervisor Tommy Lewis	YES

****See Exhibit E.3****

4. Approval of Planning Commission November Minutes

Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to approve the Planning Commission minutes for the month of November 2001. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	ABSENT
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

F. EXECUTIVE SESSION

The executive session portions of these minutes are recorded under the portion of the minutes called "Executive Session".

G. OTHER ISSUES

1. Extend State of Emergency

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to extend the State of Emergency for DeSoto County until the December 12, 2001 Board meeting. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	ABSENT
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	ABSENT
Supervisor Tommy Lewis	YES

2. Logging in the County

Supervisor Jessie Medlin asked when logging is done in the County, is there any way to enforce clean up of property through the Planning Commission. Supervisor Medlin said the County might have to address this through the Legislature. Merritt Powell, Director of the Planning Commission, said the logging is done on private property and the County has nothing in the regulations to control logging. Supervisor Medlin said the County roads are damaged when used by the logging trucks and when there are floods in areas of logging, the logs get into water and rivers and stop up areas and cause more flooding to the land and roads.

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the
ITEM G.2, CONTINUED,

motion to have the Board Attorney research regulations regarding logging. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	ABSENT
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion, to recess the meeting until December 12, 2001 at 9:00 am. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	ABSENT
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	ABSENT
Supervisor Tommy Lewis	YES

THIS the 5th day of December 2001, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Tommy Lewis, President
DeSoto County Board of Supervisors